

EVENTS

2nd National Forum on Virtual & Digital Currency and Payment Systems

November 20-21, 2014

Event Details

The Carlton Hotel

Related People



**Donald
Mosher**

Partner
New York

Speakers & Sessions



Donald Mosher

Partner
New York

Evolving State Regulatory and Enforcement Framework
Governing Digital and Virtual Currencies: An In-Depth
Examination of Issues Relating to Money Transmission and
State Licensing Laws, Including Increased Scope of Licensing
Laws to Digital/Virtual Currency Exchanges, Exceptions to
Money Transmission in the Virtual Context, and Clarifications
for When Virtual Currency Businesses Seek to Provide
Transactional Services for Third Parties

The Developing Federal Legal and Regulatory Framework
Governing the Digital and Virtual Landscape and How These
Alternative Currencies Fit Into the Baskets That Give Federal
Authorities Their Jurisdiction to Regulate: The Impact of
Regulation Thus Far, Where Is the Need (or Not) for Further
Regulation, Gray Areas, Scrutiny and Concerns Over Misuse,
Warnings/Statements/Determinations Issued, and Beyond

Practices

BANK REGULATORY
FINANCIAL INSTITUTIONS

LITIGATION